

**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA
NO. 22-CR-00124(5) (NEB-TNL)**

<p>UNITED STATES OF AMERICA,</p> <p style="text-align: center;">Plaintiff,</p> <p>v.</p> <p>SAID SHAFII FARAH,</p> <p style="text-align: center;">Defendant.</p>	<p>DEFENDANT SAID FARAH’S EXHIBIT LIST</p>
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Pursuant to the Court’s February 22, 2024 Trial Notice and Final Pretrial Order (ECF No. 344), Defendant Said Shafii Farah (“Defendant”), by and through his undersigned counsel, hereby identifies the following exhibits he may use at the trial of this matter. Defendant reserves the right to revise or supplement this list as the evidence develops, introduce any exhibit identified by any other Party on its exhibit list, and/or to introduce such additional exhibits as may be needed for rebuttal, cross examination, to refresh recollections and/or for impeachment purposes, for demonstrative or illustrative purposes, or in response to any exhibit introduced by another party. Nothing herein shall be an admission that the documents listed are admissible in evidence if offered by any other party. Some exhibits may be admissible for one purpose but not for another purpose.

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-001	SAIDFARAH0001248-55 - Bushra Wholesalers Corporate Formation Documents				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-002	SAIDFARAH0001247 - 20210908 A. Aftin Relinquishment of Ownership in Bushra				
D5-003	SAIDFARAH0001141-95 - Bushra Contractor 1099s (Redacted)				
D5-004	SAIDFARAH0001289-1313 - Bushra Contractor Identification Scans (Redacted)				
D5-005	SAIDFARAH0001274-88 - Bushra Contract with Somali Community Resettlement				
D5-006	SAIDFARAH0001197-98 - Somali Community Resettlement Complete Register of Invoices From Bushra				
D5-007	SAIDFARAH0000172-242 - All Invoices from Bushra to Somali Community Resettlement (Redacted)				
D5-008	SAIDFARAH0000032-43 - Checks from SCR to Bushra (Redacted)				
D5-009	SAIDFARAH0000031 - 20211014 Check from Bushra to Lafey Plaza LLC for 152,000 (Redacted)				
D5-010	SAIDFARAH0001475-76 - 20211021 Check from Lafey Plaza to Selwin & Ortega Romero for 152,000 (Redacted)				
D5-011	SAIDFARAH0000082-85, 104-126 - Invoices from Bushra to Empire				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-012	SAIDFARAH0000024, 26, 28, 29, 51, 64-75, 79 - Checks from Empire to Bushra (Redacted)				
D5-013	SAIDFARAH0000087-88, 281, 986-92, 994-95 - Invoices from Empire to Bushra and Corresponding Check (Redacted)				
D5-014	SAIDFARAH0000275, 277, 285 - Checks from Bushra to MIB Holdings (Redacted)				
D5-015	SAIDFARAH0000391-94 - Checks from Bushra to BB1 LLC (Redacted)				
D5-016	SAIDFARAH0001321-48 - Bushra Invoice Yellow Slips to Empire				
D5-017	SAIDFARAH0001349-62 - Bushra Invoice Yellow Slips to Islamic Society of Marshal				
D5-018	SAIDFARAH0001363-86 - Bushra Invoice Yellow Slips to SCR Fairbault Site				
D5-019	SAIDFARAH0001387-1424 - Bushra Invoice Yellow Slips to SCR MPLS Site				
D5-020	SAIDFARAH0001425-39 - Bushra Invoice Yellow Slips to SCR Oromo Site				
D5-021	SAIDFARAH0001440-56 - Bushra Invoice Yellow Slips to SCR Wilmar Site				
D5-022	SAIDFARAH0001457-74 - Bushra Invoice Yellow Slips to SCR St Cloud Somali Athletics Site				
D5-023	SAIDFARAH0000128-42 - Sayazi Energy Limited Order and Supply Agreement				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-024	SAIDFARAH0001256-73 - Capital View Properties Documents				
D5-025	This Exhibit Number Intentionally Left Blank				
D5-026	SAIDFARAH0000016, 18-22,150-52 - Invoices from Mizal Consulting to Bushra and Corresponding Checks (Redacted)				
D5-027	SAIDFARAH0000243-49 - Contract Between Nur Consulting and Bushra				
D5-028	SAIDFARAH0000250, 266, 274, 282-83, 947-56 - Invoices from Nur Consulting to Bushra and Corresponding Checks (Redacted)				
D5-029	SAIDFARAH0000052-53, 62-63, 252 - Checks from ThinkTech to Bushra (Redacted)				
D5-030	SAIDFARAH0000086, 90, 414-17 - Invoices from Bushra to Kilimanjaro Restaurant and Corresponding Checks (Redacted)				
D5-031	SAIDFARAH0000094-96, 420-21 - Invoices from Bushra to Math Tech Tutoring and Corresponding Check (Redacted)				
D5-032	SAIDFARAH0000054-55 - Check from Islamic Society of Marshal to Bushra (Redacted)				
D5-033	SAIDFARAH0000058-61 - Checks from St. Cloud Somali Athletic Association to Bushra (Redacted)				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-034	SAIDFARAH0000893-910 - Invoices from Manmabuyu to Bushra				
D5-035	SAIDFARAH0000270, 438-45 - Checks from Bushra to Manmabuyu (Redacted)				
D5-036	SAIDFARAH0000728-52 - Invoices from AFC Foods to Bushra				
D5-037	SAIDFARAH0000291-97 - Checks from Bushra to AFC Foods (Redacted)				
D5-038	SAIDFARAH0000754-867 - Invoices from Afro Produce to Bushra				
D5-039	SAIDFARAH0000258, 276, 395-402 - Checks from Bushra to Afro Produce (Redacted)				
D5-040	SAIDFARAH0000091, 418-19 - Invoice from Bushra to Tawkal Halal LLC and Corresponding Check (Redacted)				
D5-041	SAIDFARAH0000347-51 - Checks from Bushra to Cafi Fashion (Rent) (Redacted)				
D5-042	SAIDFARAH0000271, 997-1005 - Invoices from Robbinsdale Food Market to Bushra and Corresponding Check (Redacted)				
D5-043	SAIDFARAH0000093, 422-23 - Invoice from Bushra to Durdur Bakery and Corresponding Check (Redacted)				
D5-044	SAIDFARAH0000076, 97 - Invoice from Bushra to Madina Grocery with Corresponding Check (Redacted)				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-045	SAIDFARAH0000169, 273, 370-77, 888-91 - Invoices from Gold Star to Bushra with Corresponding Checks (Check Subpoena for Additional) (Redacted)				
D5-046	SAIDFARAH0000254, 354-65 - Checks from Bushra to Rass Maua for Van Rent (Redacted)				
D5-047	SAIDFARAH0000263, 868-73 - Invoices from Derby City Taxi to Bushra with Corresponding Check (Redacted)				
D5-048	SAIDFARAH0000264, 388-89, 875-86 - Invoices from Dreamland Trading to Bushra with Corresponding Checks (Redacted)				
D5-049	SAIDFARAH0000453-64 - Invoices from Xogmaal Production to Bushra with Corresponding Checks (Redacted)				
D5-050	SAIDFARAH0000926-45 - Invoices from Moonlight Investment-Diis Transportation with Corresponding Checks FLAG (Redacted)				
D5-051	SAIDFARAH0000098, 428-89 - Invoice from Getway Transportation to Bushra with Corresponding Check (Redacted)				
D5-052	SAIDFARAH0000268, 403-13, 919-24 - Invoices from Sahal Wholesales to Bushra with Corresponding Check FLAG (Redacted)				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-053	SAIDFARAH0000299-301 - Invoice from Afrique Hospitality to Bushra with Corresponding Check (Redacted)				
D5-054	SAIDFARAH0000289, 378-83 - Checks from Bushra to As Sunnah Islamic Center (Redacted)				
D5-055	SAIDFARAH0000081, 386-7 - Invoice from Asli to Bushra with Corresponding Check FLAG (Redacted)				
D5-056	SAIDFARAH0000430-33 - Invoices from Darulhuda Cargo LLC to Bushra with Corresponding Check (Redacted)				
D5-057	SAIDFARAH0000465-73 - Invoices from Digale to Bushra with Corresponding Checks FLAG (Redacted)				
D5-058	SAIDFARAH0000044-50 - Numerous Checks to Bushra from Empire, Kilimanjaro, Derman, SCR, ThinkTech, Five Star, and Others (Redacted)				
D5-059	SAIDFARAH0000303-18 - Numerous Check Records from Bushra to Other Entities				
D5-060	SAIDFARAH0000319-44 - Numerous Check Records from Bushra to Other Entities				
D5-061	SAIDFARAH0000056-57 - Check from Madina to Bushra (Redacted)				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-062	SAIDFARAH0000077-78 - 20210405 Check from Hassan Abdullahi to Bushra (Redacted)				
D5-063	SAIDFARAH0000253 - 20210618 Check from Bushra to Community Resource Bank for 100,300 (Redacted)				
D5-064	SAIDFARAH0000255 - 20211115 Check from Bushra to Abdifatah Duale (Redacted)				
D5-065	SAIDFARAH0000256-57 - Checks from Bushra to Said Farah (Redacted)				
D5-066	SAIDFARAH0000260 - 20210609 Check from Bushra to Said Farah (Redacted)				
D5-067	SAIDFARAH0000267 - 20210910 Check from Bushra to Abdi Aftin (Redacted)				
D5-068	SAIDFARAH0000261 - 20210610 Check from Bushra to Abdi Aftin (Redacted)				
D5-069	SAIDFARAH0000262 - 20210614 Check from Bushra to Hollyland (Redacted)				
D5-070	SAIDFARAH0000269 - 20210909 Check from Bushra to Mumtaz Mohamed (Payroll) (Redacted)				
D5-071	SAIDFARAH0000272 - 20210922 Check from Bushra to Aflah (Redacted)				
D5-072	SAIDFARAH0000278 - 20210728 Check from Bushra to Sompride Express (Delivery) (Redacted)				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-073	SAIDFARAH0000279 - 20210802 Check from Bushra to US Halal Foods (Redacted)				
D5-074	SAIDFARAH0000352-3 - Check from Bushra to Alamu Distribution (Logistics) (Redacted)				
D5-075	SAIDFARAH0000280 - 20210804 Check from Bushra to Said Malin (Redacted)				
D5-076	SAIDFARAH0000286 - 20210830 Check from Bushra to Zainab Osman (Payroll) (Redacted)				
D5-077	SAIDFARAH0000366-67 - Checks from Bushra to Betal Afan Oromo (Rental Space) (Redacted)				
D5-078	SAIDFARAH0000287 - 20210923 Check from Bushra to You Win Auto (Redacted)				
D5-079	SAIDFARAH0000288 - 20211104 Check from Bushra to Hana Mohamed (Payroll) (Redacted)				
D5-080	SAIDFARAH0000368-69 - Check from Bushra to Kenneth Wilson (Attorney Fees) (Redacted)				
D5-081	SAIDFARAH0000384-5 - Check from Bushra to New Prospect Learning (Redacted)				
D5-082	SAIDFARAH0000424-27 - Checks from Saba Star to Bushra (Redacted)				
D5-083	SAIDFARAH0000434-35 - Check from Bushra to Sadaamz Trucking (Redacted)				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-084	SAIDFARAH0000446-52 - Checks and Invoices from Bushra to Aflah (Redacted)				
D5-085	SAIDFARAH0000475-726 - Checks from Bushra to Contractors with some ID Documents (Redacted)				
D5-086	SAIDFARAH0000001-7 - Invoices from Upper Lakes Foods to Bushra				
D5-087	SAIDFARAH0000089 - 20210911 Invoice from Bushra to Derman Senior Care				
D5-088	SAIDFARAH0000092 - 20210322 Invoice from Bushra to Five Star Halal				
D5-089	SAIDFARAH0000099-102 - Invoices from Five Star Halal Market to Bushra				
D5-090	SAIDFARAH0000153-168 - Invoices from MN Food Wholesalers LLC to Bushra				
D5-091	SAIDFARAH0000259 - 20210527 Withdrawal from Bushra Checking for 100,000 (Redacted)				
D5-092	SAIDFARAH0000265 - 20211012 Withdrawal from Bushra Checking for 24,006 (Redacted)				
D5-093	SAIDFARAH0000914-18 - Invoices from Midwest food & Meat Distribution to Bushra				
D5-094	SAIDFARAH0000919-24 - Invoices from Sahal Dairy Foods to Bushra				
D5-095	SAIDFARAH0000962-84 - Invoices from Omaar Wholesalers to Bushra				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-096	SAIDFARAH0001007 - Invoice from Spice Bar to Bushra				
D5-097	SAIDFARAH0001017-26 - Invoices from Budget Rental Car to Bushra				
D5-098	SAIDFARAH0001028-51 - Receipts from Costco, Sams Club, and Cub to Bushra				
D5-099	SAIDFARAH0001053-75 - Receipts from Gas Stations to Bushra				
D5-100	SAIDFARAH0001077-82 - Receipts from Office Supply Stores to Bushra				
D5-101	SAIDFARAH0001084-1140 - Truestone, BofA, Huntington Bank Statements (Redacted)				
D5-102	SAIDFARAH0001199 - Sunrise Bushra Property Management Deposit Inquiry (Redacted)				
D5-103	SAIDFARAH0001200 - Sunrise Bushra Property Management Report (Redacted)				
D5-104	SAIDFARAH0001201 - Bank of America Said Farah Personal Bank Records and Check Captures (Redacted)				
D5-105	SAIDFARAH0001314-17 - Sunrise Bushra Property Management Escrow Records (Redacted)				
D5-106	SAIDFARAH0001318-20 - Sunrise Bushra Property Management Escrow Records (Redacted)				
D5-107	D5AFCFoodsSubp_00001-7 - AFC Foods Subpoena Responses				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-108	D5CafiSubp_00001-3 - Cafi Fashion Subpoena Responses (Redacted)				
D5-109	D5DreamlandSubp_00001-17 - Dreamland Subpoena Responses				
D5-110	D5GoldStarSubp_00001-6 - Gold Star Subpoena Responses				
D5-111	SAIDFARAH0003700 - Idriss Omar Phone Download Cellebrite Data Summary				
D5-112	SAIDFARAH0001876-2158 - Cellebrite Extraction Report for Idriss Omar Phone				
D5-113	SAIDFARAH0001481 - Document collected from Mobile Phone of Idriss Omar				
D5-114	SAIDFARAH0001482 - Document collected from Mobile Phone of Idriss Omar				
D5-115	SAIDFARAH0001485-98 - Document collected from Mobile Phone of Idriss Omar				
D5-116	SAIDFARAH0001499 -1501 - Document collected from Mobile Phone of Idriss Omar				
D5-117	SAIDFARAH0001502-03 - Document collected from Mobile Phone of Idriss Omar				
D5-118	SAIDFARAH0001504-06 - Document collected from Mobile Phone of Idriss Omar				
D5-119	SAIDFARAH0001508 -19 - Document collected from Mobile Phone of Idriss Omar				
D5-120	SAIDFARAH0001520-22 - Document collected from Mobile Phone of Idriss Omar				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-121	SAIDFARAH0001523-43 - Document collected from Mobile Phone of Idriss Omar				
D5-122	SAIDFARAH0001544-45 - Document collected from Mobile Phone of Idriss Omar				
D5-123	SAIDFARAH0001546-47 - Document collected from Mobile Phone of Idriss Omar				
D5-124	SAIDFARAH0001548-49 - Document collected from Mobile Phone of Idriss Omar				
D5-125	SAIDFARAH0001550-54 - Document collected from Mobile Phone of Idriss Omar				
D5-126	SAIDFARAH0001555 - Document collected from Mobile Phone of Idriss Omar (Redacted)				
D5-127	SAIDFARAH0001556 - Document collected from Mobile Phone of Idriss Omar				
D5-128	SAIDFARAH0001557 - Document collected from Mobile Phone of Idriss Omar				
D5-129	SAIDFARAH0001558 - Document collected from Mobile Phone of Idriss Omar				
D5-130	SAIDFARAH0001559 - Document collected from Mobile Phone of Idriss Omar				
D5-131	SAIDFARAH0001564 - Document collected from Mobile Phone of Idriss Omar				
D5-132	SAIDFARAH0001565 - Document collected from Mobile Phone of Idriss Omar				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-133	SAIDFARAH0001566 - Document collected from Mobile Phone of Idriss Omar				
D5-134	SAIDFARAH0001567 - Document collected from Mobile Phone of Idriss Omar				
D5-135	SAIDFARAH0001568 - Document collected from Mobile Phone of Idriss Omar				
D5-136	SAIDFARAH0001569 - Document collected from Mobile Phone of Idriss Omar				
D5-137	SAIDFARAH0001570 - Document collected from Mobile Phone of Idriss Omar				
D5-138	SAIDFARAH0001572 - Document collected from Mobile Phone of Idriss Omar				
D5-139	SAIDFARAH0001574 - Document collected from Mobile Phone of Idriss Omar				
D5-140	SAIDFARAH0001575 - Document collected from Mobile Phone of Idriss Omar				
D5-141	SAIDFARAH0001576 - Document collected from Mobile Phone of Idriss Omar				
D5-142	SAIDFARAH0001577 - Document collected from Mobile Phone of Idriss Omar				
D5-143	SAIDFARAH0001578 - Document collected from Mobile Phone of Idriss Omar				
D5-144	SAIDFARAH0001580 - Document collected from Mobile Phone of Idriss Omar				
D5-145	SAIDFARAH0001581 - Document collected from Mobile Phone of Idriss Omar				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-146	SAIDFARAH0001582 - Document collected from Mobile Phone of Idriss Omar				
D5-147	SAIDFARAH0001583 - Document collected from Mobile Phone of Idriss Omar				
D5-148	SAIDFARAH0001584 - Document collected from Mobile Phone of Idriss Omar				
D5-149	SAIDFARAH0001586 - Document collected from Mobile Phone of Idriss Omar				
D5-150	SAIDFARAH0001590 - Document collected from Mobile Phone of Idriss Omar				
D5-151	SAIDFARAH0001592 - Document collected from Mobile Phone of Idriss Omar				
D5-152	SAIDFARAH0001594 - Document collected from Mobile Phone of Idriss Omar				
D5-153	SAIDFARAH0001595 - Document collected from Mobile Phone of Idriss Omar				
D5-154	SAIDFARAH0001598 - Document collected from Mobile Phone of Idriss Omar				
D5-155	SAIDFARAH0001604 - Document collected from Mobile Phone of Idriss Omar				
D5-156	SAIDFARAH0001607 - Document collected from Mobile Phone of Idriss Omar				
D5-157	SAIDFARAH0001609 - Document collected from Mobile Phone of Idriss Omar				
D5-158	SAIDFARAH0001614 - Document collected from Mobile Phone of Idriss Omar				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-159	SAIDFARAH0001625 - Document collected from Mobile Phone of Idriss Omar				
D5-160	SAIDFARAH0001626 - Document collected from Mobile Phone of Idriss Omar				
D5-161	SAIDFARAH0001627 - Document collected from Mobile Phone of Idriss Omar				
D5-162	SAIDFARAH0001628 - Document collected from Mobile Phone of Idriss Omar				
D5-163	SAIDFARAH0001629 - Document collected from Mobile Phone of Idriss Omar (Redacted)				
D5-164	SAIDFARAH0001630 - Document collected from Mobile Phone of Idriss Omar				
D5-165	SAIDFARAH0001631 - Document collected from Mobile Phone of Idriss Omar				
D5-166	SAIDFARAH0001632 - Document collected from Mobile Phone of Idriss Omar				
D5-167	SAIDFARAH0001633 - Document collected from Mobile Phone of Idriss Omar				
D5-168	SAIDFARAH0001634 - Document collected from Mobile Phone of Idriss Omar				
D5-169	SAIDFARAH0001635 - Document collected from Mobile Phone of Idriss Omar				
D5-170	SAIDFARAH0001636 - Document collected from Mobile Phone of Idriss Omar				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-171	SAIDFARAH0001638 - Document collected from Mobile Phone of Idriss Omar				
D5-172	SAIDFARAH0001639 - Document collected from Mobile Phone of Idriss Omar				
D5-173	SAIDFARAH0001640 - Document collected from Mobile Phone of Idriss Omar				
D5-174	SAIDFARAH0001642 - Document collected from Mobile Phone of Idriss Omar				
D5-175	SAIDFARAH0001643 - Document collected from Mobile Phone of Idriss Omar				
D5-176	SAIDFARAH0001644 - Document collected from Mobile Phone of Idriss Omar				
D5-177	SAIDFARAH0001646 - Document collected from Mobile Phone of Idriss Omar				
D5-178	SAIDFARAH0001647 - Document collected from Mobile Phone of Idriss Omar				
D5-179	SAIDFARAH0001649 - Document collected from Mobile Phone of Idriss Omar				
D5-180	SAIDFARAH0001650 - Document collected from Mobile Phone of Idriss Omar				
D5-181	SAIDFARAH0001651 - Document collected from Mobile Phone of Idriss Omar				
D5-182	SAIDFARAH0001652 - Document collected from Mobile Phone of Idriss Omar				
D5-183	SAIDFARAH0001654 - Document collected from Mobile Phone of Idriss Omar				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-184	SAIDFARAH0001655 - Document collected from Mobile Phone of Idriss Omar				
D5-185	SAIDFARAH0001656 - Document collected from Mobile Phone of Idriss Omar				
D5-186	SAIDFARAH0001657 - Document collected from Mobile Phone of Idriss Omar				
D5-187	SAIDFARAH0001658 - Document collected from Mobile Phone of Idriss Omar				
D5-188	SAIDFARAH0001659 - Document collected from Mobile Phone of Idriss Omar				
D5-189	SAIDFARAH0001661 - Document collected from Mobile Phone of Idriss Omar				
D5-190	SAIDFARAH0001662 - Document collected from Mobile Phone of Idriss Omar				
D5-191	SAIDFARAH0001663 - Document collected from Mobile Phone of Idriss Omar				
D5-192	SAIDFARAH0001664 - Document collected from Mobile Phone of Idriss Omar				
D5-193	SAIDFARAH0001671 - Document collected from Mobile Phone of Idriss Omar				
D5-194	SAIDFARAH0001675 - Document collected from Mobile Phone of Idriss Omar				
D5-195	SAIDFARAH0001676 - Document collected from Mobile Phone of Idriss Omar				
D5-196	SAIDFARAH0001677 - Document collected from Mobile Phone of Idriss Omar				

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D5-197	SAIDFARAH0001680 - Document collected from Mobile Phone of Idriss Omar				
D5-198	SAIDFARAH0001685 - Document collected from Mobile Phone of Idriss Omar				
D5-199	SAIDFARAH0001686 - Document collected from Mobile Phone of Idriss Omar (Redacted)				
D5-200	SAIDFARAH0001687 - Document collected from Mobile Phone of Idriss Omar				
D5-201	SAIDFARAH0001696 - Document collected from Mobile Phone of Idriss Omar				
D5-202	SAIDFARAH0001697 - Document collected from Mobile Phone of Idriss Omar (Redacted)				
D5-203	SAIDFARAH0001698 - Document collected from Mobile Phone of Idriss Omar (Redacted)				
D5-204	SAIDFARAH0001699 - Document collected from Mobile Phone of Idriss Omar				
D5-205	SAIDFARAH0001700 - Document collected from Mobile Phone of Idriss Omar				
D5-206	SAIDFARAH0001701 - Document collected from Mobile Phone of Idriss Omar				
D5-207	SAIDFARAH0001705 - Document collected from Mobile Phone of Idriss Omar				
D5-208	SAIDFARAH0001706 - Document collected from Mobile Phone of Idriss Omar				

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D5-209	SAIDFARAH0001707 - Document collected from Mobile Phone of Idriss Omar				
D5-210	SAIDFARAH0001708 - Document collected from Mobile Phone of Idriss Omar				
D5-211	SAIDFARAH0001709 - Document collected from Mobile Phone of Idriss Omar				
D5-212	SAIDFARAH0001710 - Document collected from Mobile Phone of Idriss Omar				
D5-213	SAIDFARAH0001712 - Document collected from Mobile Phone of Idriss Omar				
D5-214	SAIDFARAH0001714 - Document collected from Mobile Phone of Idriss Omar				
D5-215	SAIDFARAH0001715 - Document collected from Mobile Phone of Idriss Omar				
D5-216	SAIDFARAH0001717 - Document collected from Mobile Phone of Idriss Omar				
D5-217	SAIDFARAH0001718 - Document collected from Mobile Phone of Idriss Omar				
D5-218	SAIDFARAH0001719 - Document collected from Mobile Phone of Idriss Omar				
D5-219	SAIDFARAH0001720 - Document collected from Mobile Phone of Idriss Omar				
D5-220	SAIDFARAH0001721 - Document collected from Mobile Phone of Idriss Omar				
D5-221	SAIDFARAH0001722 - Document collected from Mobile Phone of Idriss Omar				

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D5-222	SAIDFARAH0001723 - Document collected from Mobile Phone of Idriss Omar				
D5-223	SAIDFARAH0001724 - Document collected from Mobile Phone of Idriss Omar				
D5-224	SAIDFARAH0001725 - Document collected from Mobile Phone of Idriss Omar				
D5-225	SAIDFARAH0001726 - Document collected from Mobile Phone of Idriss Omar				
D5-226	SAIDFARAH0001728 - Document collected from Mobile Phone of Idriss Omar				
D5-227	SAIDFARAH0001729 - Document collected from Mobile Phone of Idriss Omar				
D5-228	SAIDFARAH0001730 - Document collected from Mobile Phone of Idriss Omar				
D5-229	SAIDFARAH0001731 - Document collected from Mobile Phone of Idriss Omar				
D5-230	SAIDFARAH0001732 - Document collected from Mobile Phone of Idriss Omar				
D5-231	SAIDFARAH0001733 - Document collected from Mobile Phone of Idriss Omar				
D5-232	SAIDFARAH0001734 - Document collected from Mobile Phone of Idriss Omar				
D5-233	SAIDFARAH0001735 - Document collected from Mobile Phone of Idriss Omar				
D5-234	SAIDFARAH0001736 - Document collected from Mobile Phone of Idriss Omar				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-235	SAIDFARAH0001737 - Document collected from Mobile Phone of Idriss Omar				
D5-236	SAIDFARAH0001738 - Document collected from Mobile Phone of Idriss Omar				
D5-237	SAIDFARAH0001741 - Document collected from Mobile Phone of Idriss Omar				
D5-238	SAIDFARAH0001744 - Document collected from Mobile Phone of Idriss Omar				
D5-239	SAIDFARAH0001753 - Document collected from Mobile Phone of Idriss Omar				
D5-240	SAIDFARAH0001764 - Document collected from Mobile Phone of Idriss Omar				
D5-241	SAIDFARAH0001767 - Document collected from Mobile Phone of Idriss Omar				
D5-242	SAIDFARAH0001768 - Document collected from Mobile Phone of Idriss Omar				
D5-243	SAIDFARAH0001773 - Document collected from Mobile Phone of Idriss Omar				
D5-244	SAIDFARAH0001775 - Document collected from Mobile Phone of Idriss Omar				
D5-245	SAIDFARAH0001776 - Document collected from Mobile Phone of Idriss Omar				
D5-246	SAIDFARAH0001777 - Document collected from Mobile Phone of Idriss Omar				
D5-247	SAIDFARAH0001779 - Document collected from Mobile Phone of Idriss Omar				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-248	SAIDFARAH0001804 - Document collected from Mobile Phone of Idriss Omar				
D5-249	SAIDFARAH0001807 - Document collected from Mobile Phone of Idriss Omar				
D5-250	SAIDFARAH0001808 - Document collected from Mobile Phone of Idriss Omar				
D5-251	SAIDFARAH0001809 - Document collected from Mobile Phone of Idriss Omar				
D5-252	SAIDFARAH0001811 - Document collected from Mobile Phone of Idriss Omar				
D5-253	SAIDFARAH0001812 - Document collected from Mobile Phone of Idriss Omar				
D5-254	SAIDFARAH0001813 - Document collected from Mobile Phone of Idriss Omar				
D5-255	SAIDFARAH0001814 - Document collected from Mobile Phone of Idriss Omar				
D5-256	SAIDFARAH0001817 - Document collected from Mobile Phone of Idriss Omar				
D5-257	SAIDFARAH0001818 - Document collected from Mobile Phone of Idriss Omar				
D5-258	SAIDFARAH0001819 - Document collected from Mobile Phone of Idriss Omar				
D5-259	SAIDFARAH0001820 - Document collected from Mobile Phone of Idriss Omar				
D5-260	SAIDFARAH0001821 - Document collected from Mobile Phone of Idriss Omar				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-261	SAIDFARAH0001822 - Document collected from Mobile Phone of Idriss Omar				
D5-262	SAIDFARAH0001823 - Document collected from Mobile Phone of Idriss Omar				
D5-263	SAIDFARAH0001824 - Document collected from Mobile Phone of Idriss Omar				
D5-264	SAIDFARAH0001825 - Document collected from Mobile Phone of Idriss Omar				
D5-265	SAIDFARAH0001863 - Document collected from Mobile Phone of Idriss Omar				
D5-266	SAIDFARAH0001864 - Document collected from Mobile Phone of Idriss Omar				
D5-267	SAIDFARAH0001865 - Document collected from Mobile Phone of Idriss Omar				
D5-268	SAIDFARAH0001866 - Document collected from Mobile Phone of Idriss Omar				
D5-269	SAIDFARAH0001867 - Document collected from Mobile Phone of Idriss Omar				
D5-270	SAIDFARAH0001869 - Document collected from Mobile Phone of Idriss Omar				
D5-271	SAIDFARAH0001870 - Document collected from Mobile Phone of Idriss Omar				
D5-272	SAIDFARAH0001872 - Document collected from Mobile Phone of Idriss Omar				
D5-273	SAIDFARAH0001873 - Document collected from Mobile Phone of Idriss Omar				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-274	SAIDFARAH0001875 - Document collected from Mobile Phone of Idriss Omar				
D5-275	SAIDFARAH0001875 - Document collected from Mobile Phone of Idriss Omar				
D5-276	SAIDFARAH0002162 - Document collected from Mobile Phone of Idriss Omar				
D5-277	SAIDFARAH0003307-20 - Document collected from Mobile Phone of Idriss Omar				
D5-278	SAIDFARAH0003321-23 - Document collected from Mobile Phone of Idriss Omar				
D5-279	SAIDFARAH0003324-25 - Document collected from Mobile Phone of Idriss Omar				
D5-280	SAIDFARAH0003326-28 - Document collected from Mobile Phone of Idriss Omar				
D5-281	SAIDFARAH0003330-41 - Document collected from Mobile Phone of Idriss Omar				
D5-282	SAIDFARAH0003344-46 - Document collected from Mobile Phone of Idriss Omar				
D5-283	SAIDFARAH0003347-67 - Document collected from Mobile Phone of Idriss Omar				
D5-284	SAIDFARAH0003368-69 - Document collected from Mobile Phone of Idriss Omar				
D5-285	SAIDFARAH0003370-71 - Document collected from Mobile Phone of Idriss Omar				
D5-286	SAIDFARAH0003372-73 - Document collected from Mobile Phone of Idriss Omar				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-287	SAIDFARAH0003374-78 - Document collected from Mobile Phone of Idriss Omar				
D5-288	SAIDFARAH0003704 - Document collected from Mobile Phone of Idriss Omar				
D5-289	SAIDFARAH0003705 - Document collected from Mobile Phone of Idriss Omar				
D5-290	SAIDFARAH0003709 - Document collected from Mobile Phone of Idriss Omar				
D5-291	SAIDFARAH0003710 - Document collected from Mobile Phone of Idriss Omar				
D5-292	SAIDFARAH0003711 - Document collected from Mobile Phone of Idriss Omar				
D5-293	SAIDFARAH0003713 - Document collected from Mobile Phone of Idriss Omar				
D5-294	SAIDFARAH0003716 - Document collected from Mobile Phone of Idriss Omar				
D5-295	SAIDFARAH0003717 - Document collected from Mobile Phone of Idriss Omar				
D5-296	SAIDFARAH0003718 - Document collected from Mobile Phone of Idriss Omar				
D5-297	SAIDFARAH0003719 - Document collected from Mobile Phone of Idriss Omar				
D5-298	SAIDFARAH0003720 - Document collected from Mobile Phone of Idriss Omar				
D5-299	SAIDFARAH0003721 - Document collected from Mobile Phone of Idriss Omar				

Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
D5-300	SAIDFARAH0003723 - Document collected from Mobile Phone of Idriss Omar				
D5-301	SAIDFARAH0003724 - Document collected from Mobile Phone of Idriss Omar				
D5-302	SAIDFARAH0003726 - Document collected from Mobile Phone of Idriss Omar				
D5-303	SAIDFARAH0003727 - Document collected from Mobile Phone of Idriss Omar				
D5-304	SAIDFARAH0003728 - Document collected from Mobile Phone of Idriss Omar				
D5-305	SAIDFARAH0003729 - Document collected from Mobile Phone of Idriss Omar				
D5-306	SAIDFARAH0003730 - Document collected from Mobile Phone of Idriss Omar				
D5-307	SAIDFARAH0003733 - Document collected from Mobile Phone of Idriss Omar				
D5-308	SAIDFARAH0003734 - Document collected from Mobile Phone of Idriss Omar				
D5-309	SAIDFARAH0003735 - Document collected from Mobile Phone of Idriss Omar				

D5-310	<p>All Documents Produced by the Government Relating to Hadith Ahmed or any Company Fully or Partially owned by him including Mizal Consulting and South West Metro Youth, including but not limited to RPT00000130-93, RPT00000201-20, GJS00292046-97, GJS00292309-26, GJS00293025-72, GJS00297202-24, GJS00297922-83, GJS00298014-19, GJS00298036-59, GJS00298092-121, GJS00298161-203, GJS00303408-09, GJS00350151-70, GJS00350186-89, GJS00350245-53, GJS00350400-12, GJS00350441-44, GJS00350500-31, GJS00350694-97, GJS00350724-32, GJS00350789-808, GJS00351051-127, GJS00837002, GJS00837509-15, GJS00837536-37, GJS00838052-53, GJS00838060-64, GJS00838099-102, GJS00838152-55, GJS00838168-72, GJS00838261-77, GJS00838662-83, GJS00838742-85, GJS00839266-68, GJS00903973-77, GJS00903981-4082.</p>				
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Exhibit No.	EXHIBIT DESCRIPTION	OBJECTIONS	OFFERED	WITNESS	ADMITTED (A)/NOT ADMITTED (NA)
	All exhibits identified on any other Party's exhibit list				
	All evidence that further develops or that becomes necessary in response or rebuttal to any testimony or exhibit put into evidence by any other party				

MASLON LLP

Dated: April 2, 2024

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